



STATE OF HAWAII
CAMPAIGN SPENDING COMMISSION

235 SOUTH BERETANIA STREET, ROOM 300
HONOLULU, HAWAII 96813

NOTICE OF MEETING

Date: Thursday, July 31, 2014
Time: 10:00 a.m.
Place: Leiopapa A Kamehameha Building
Conference Room 204
235 South Beretania Street
Honolulu, Hawaii

AGENDA

1. Call to Order
2. Consideration and Approval of Minutes on 6/19/14
3. New Business

*Proposed Conciliation Agreement 15-2 – In Re the Matter of Stuart Gregory and If You Didn't Vote for Me Then You Paid Too Much – The proposed conciliation agreement is offered to settle a claim by the Commission regarding the late filing of the 1st Preliminary Primary Report in violation of Hawaii Revised Statutes sections 11-334 and 11-340. The Commission will consider acceptance of the conciliation agreement and assessment of an administrative fine.

*Proposed Conciliation Agreement 15-3 – In Re the Matter of Isaiah Chong and Isaiah Chong for Hawaii House of Representatives – The proposed conciliation agreement is offered to settle a claim by the Commission regarding the late filing of the 1st Preliminary Primary Report in violation of Hawaii Revised Statutes sections 11-334 and 11-340. The Commission will consider acceptance of the conciliation agreement and assessment of an administrative fine.

*Proposed Conciliation Agreement 15-4 – In Re the Matter of Vince E. Flores – The proposed conciliation agreement is offered to settle a claim by the Commission regarding the late filing of the 1st Preliminary Primary Report in violation of Hawaii Revised Statutes sections 11-334 and 11-340. The Commission will consider acceptance of the conciliation agreement and assessment of an administrative fine.

*Proposed Conciliation Agreement 15-5 – In Re the Matter of Robin Knox, Mark Selders, and Friends of Robin Knox – The proposed conciliation agreement is offered to settle a claim by the Commission regarding the late filing of the 1st Preliminary Primary Report in violation of Hawaii Revised Statutes sections 11-334 and 11-340. The

Commission will consider acceptance of the conciliation agreement and assessment of an administrative fine.

*Proposed Conciliation Agreement 15-6 – In Re the Matter of Chace Shigemasa and Shigemasa for OHA – The proposed conciliation agreement is offered to settle a claim by the Commission regarding the late filing of the 1st Preliminary Primary Report in violation of Hawaii Revised Statutes sections 11-334 and 11-340. The Commission will consider acceptance of the conciliation agreement and assessment of an administrative fine.

*Docket No. 15-1 – In Re the Matter of William Halversen – A complaint by the Executive Director against William Halversen for the failure to register with the Commission by filing an Organizational Report and the failure to file the 1st Preliminary Primary Report. The Commission to conduct an initial determination of the complaint in accordance with Hawaii Revised Statutes section 11-404 – i.e., summarily dismiss the complaint, investigate further, make a preliminary determination of the existence of probable cause to believe a violation of law has been committed, or refer the complaint to an appropriate prosecuting attorney for prosecution.

*Docket No. 15-2 – In Re the Matter of Nelson Waikiki, Jr. – A complaint by the Executive Director against Nelson Waikiki, Jr. for the failure to register with the Commission by filing an Organizational Report. The Commission to conduct an initial determination of the complaint in accordance with Hawaii Revised Statutes section 11-404 – i.e., summarily dismiss the complaint, investigate further, make a preliminary determination of the existence of probable cause to believe a violation of law has been committed, or refer the complaint to an appropriate prosecuting attorney for prosecution.

*Docket No. 15-3 – In Re the Matter of Charles Collins and Charles “Trump” Collins 4 Gov – A complaint by the Executive Director against Charles Collins and Charles “Trump” Collins 4 Gov for the failure to file the 1st Preliminary Primary Report. The Commission to conduct an initial determination of the complaint in accordance with Hawaii Revised Statutes section 11-404 – i.e., summarily dismiss the complaint, investigate further, make a preliminary determination of the existence of probable cause to believe a violation of law has been committed, or refer the complaint to an appropriate prosecuting attorney for prosecution.

*Docket No. 15-4 – In Re the Matter of Henry Kahula, Jr., Darnelle Kahula, and Henry Kahula for Council – A complaint by the Executive Director against Henry Kahula, Jr., Darnelle Kahula, and Henry Kahula for Council for the failure to file the 1st Preliminary Primary Report. The Commission to conduct an initial determination of the complaint in accordance with Hawaii Revised Statutes section 11-404 – i.e., summarily dismiss the complaint, investigate further, make a preliminary determination of the existence of probable cause to believe a violation of law has been committed, or refer the complaint to an appropriate prosecuting attorney for prosecution.

*Docket No. 15-5 – In Re the Matter of Van Tanabe and Good Guys for Tanabe – A complaint by the Executive Director against Van Tanabe and Good Guys for Tanabe for the failure to file the 1st Preliminary Primary Report. The Commission to conduct an initial determination of the complaint in accordance with Hawaii Revised Statutes section 11-404 – i.e., summarily dismiss the complaint, investigate further, make a preliminary determination of the existence of probable cause to believe a violation of law has been committed, or refer the complaint to an appropriate prosecuting attorney for prosecution.

*Docket No. 15-6 - In Re the Matter of Marie Minichino, Michael Minichino, and Dr. Marie for South Maui.com – A complaint by the Executive Director against Marie Minichino, Michael Minichino, and Dr. Marie for South Maui.com for the failure to timely file the 1st Preliminary Primary Report. The Commission to conduct an initial determination of the complaint in accordance with Hawaii Revised Statutes section 11-404 – i.e., summarily dismiss the complaint, investigate further, make a preliminary determination of the existence of probable cause to believe a violation of law has been committed, or refer the complaint to an appropriate prosecuting attorney for prosecution.

*Docket No. 15-7 - In Re the Matter of Cherish Almeida, China-Lyn Almeida, and T.E.A.M. Cherish – Cherish Almeida – A complaint by the Executive Director against Cherish Almeida, China-Lyn Almeida, and T.E.A.M. Cherish – Cherish Almedia for the failure to timely file the 1st Preliminary Primary Report. The Commission to conduct an initial determination of the complaint in accordance with Hawaii Revised Statutes section 11-404 – i.e., summarily dismiss the complaint, investigate further, make a preliminary determination of the existence of probable cause to believe a violation of law has been committed, or refer the complaint to an appropriate prosecuting attorney for prosecution.

4. Old Business

*Docket No. 14-22 – In Re the Matter of Romy Cachola, Friends of Romy Cachola – A complaint by the Executive Director against Romy Cachola and Friends of Romy Cachola for failure to reimburse candidate committee for the personal use of committee vehicle and for improper expenditures. The Commission to conduct an initial determination of the complaint in accordance with HRS section 11-404 – i.e., summarily dismiss the complaint, investigate further, make a preliminary determination of the existence of probable cause to believe a violation of law has been committed, or refer the complaint to an appropriate prosecuting attorney for prosecution

*Discussion and Update of Commission Related Legislation for 2014 Legislative Session – Discussion and update with General Counsel Gary Kam regarding Commission legislation and any other campaign finance related bills or proposed bills which impact Commission operations and/or business for the 2014 Legislative Session including discussion of any meetings with legislators, council members, or community interest groups.

5. Report from Executive Director – Report on Compliance of Filing Timely Disclosure Reports; Update on 2014 Committee Training Schedule; Update on Data Visualizations; Report on CSC July 2014 Newsletter; and Discussion of Scheduling the August 2014 CSC Meeting.

6. Executive Session

*Consideration and Approval of Executive Session Minutes on 6/19/14

*Pursuant to Hawaii Revised Statutes section 92-5(a)(4) – Consult with Attorney regarding Yamada et al. v. Snipes et al.

7. Next Meeting – Scheduled for Wednesday, August 13, 2014.

Agenda may be amended by the affirmative vote of four members of the Commission to the extent allowable by Hawaii Revised Statutes section 92-7(d).

If you would like to testify on any agenda item, please limit your testimony to 5 minutes per item.

If you require special assistance or auxiliary aid and/or services to participate in this meeting (i.e., sign language, interpreter, large print), please contact the Campaign Spending Commission at (808) 586-0285 at least 24 hours prior to the meeting so arrangements can be made.